

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32363

Entity Name: ASPEN LEAF REALTY, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

750 EGRET CIRCLE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

750 EGRET CIRCLE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-2493949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUCCI, CLAUDIO
750 EGRET CIRCLE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLUCCI, CLAUDIO,
Address: 825 EGRET CIR, #A407
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: GALLAGHER, JOAN
Address: 2113 SW PARKDRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GALLAGHER, JOAN
Address: 2113 SW PARK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN GALLAGHER

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date